

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### September 9, 2013

- 10:00 a.m. Regular Meeting
- 11:00 a.m. Budget Workshop
- 1:30 p.m. Budget Workshop

### September 10, 2013

- 2:00 p.m. Budget Workshop

### September 11, 2013

- 9:00 a.m. Work Session with Individual Departments and Elected Officials
- 2:00 p.m. Budget Workshop

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement),  
Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA - September 9, 2013

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance

*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*


#### **Welcome New Employees, Employee Service Awards, and Employee of the Month**

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 
- 2) Approve Minutes from previous meeting(s)

#### Human Resources





- 3) Memorandum of Agreement with WSCCCE Local 1845 for 2% increase effective September 1, 2013 
- 4) Memorandum of Agreement with Teamsters Local 231 for 2% increase effective September 1, 2013 

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda - September 9, 2013**

Human Services















- 5) Contract with Tri-Essence Care, PLLC to provide mental health counseling services through the Counseling Connections Program. Contract # HS-52-13; Amount: \$2,500 (RM-HS-2013-290)  

Public Health



- 6) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Hatcliff)  
- 7) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Owensby)  

Public Works





County Roads

- 8) Change Order No. 1 – Specialized Pavement Marking, Inc.; 2013 Profiled Plastic Line Installation, CRP 09-08/11-01; Replacement of Glass Beads for Pavement Marking with Reflective Beads for Pavement Marking  
- 9) Bid Award – Hastie Lake Road/Zylstra Road Intersection Improvement; CRP 09-06; Rejection of Bids –bids significantly exceeded Engineer’s estimate  
- 10) Purchase Order No. 9584 – Holland Equipment Company; Purchase of Four (4) Snow Plows off WA State Contract #00910; Amount: \$25,801.03 (incl. WSST) (RM-PW-2013-287) (PW-2013-132)  
- 11) Quit Claim Deed – Lynda M. Flener; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 23; Sec. 11, Twp 30N, R 3E; Condition of Final Order of Road Vacation C-125-07/R-47-05  
- 12) Resolution C-84-13 (R-43-13) Adoption of Island County’s Six-Year Transportation Improvement Program for the Years 2014-2019  
- 13) Resolution C-85-13 (R-44-13) Adoption of Island County’s Six-Year Capital Improvement Program for the Years 2014-2019  
- 14) Agreement - Watershed Science, Inc.; County-wide Aerial Mapping Project, CRP 13-05; Maximum Payable \$259,992.70; Expiration Date December 31, 2013 (RM-PW-2013-286) (PW-1320-119)  

Drainage

- 15) Purchase Order No. 9678 – WCCL Systems, LLC; Reline 24” Diameter Metal Culvert; Walden Loop Culvert Rehabilitation, JL #01065; Amount: \$33,898.10 (incl. WSST) (RM-PW-2013-285) (PW-1320-130)  

Solid Waste



- 16) Interlocal Agreement – Pacific Northwest Communities, LLC for Naval Air Station Whidbey Island Residential Housing; Renewal; Handling Moderate Risk Waste (RM-PW-2013-170) (PW-1320-086)  
- 17) Contract Extension – Waste Management of Washington, Inc. Time extension with expiration of December 31, 2016 (RM-SW-2013-254)  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

Commissioners

Consider Appointments and/or Re-Appointments to Various Boards and Committees

- 18) Recommendation of Concurrence of Appointment to the Sno-Isle Regional Library Board for a Term Expiring December 31, 2016  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda - September 9, 2013**

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**11:00 a.m. – 12:00 p.m. Budget Workshop**

**Review Revenue and Expenditure Estimates with the Budget Director**

**1:30 p.m. – 4:30 p.m. Budget Workshop**

**Review Revenue and Expenditure Estimates with the Budget Director**

\*\*\*\*\*

**September 11, 2013 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

\*\*\*\*\*

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
--